

Clinton Public Library Board of Trustees Meeting
Thursday, 9-19-24 at 7:00 pm

1. Call to order at by Alesia Downs at 7:03 PM
 - a. Present: Alesia Downs, Joseph Langer, Nicole Inman, Ashley Smith

 - b. Absent: Dan Risse, Suzanne Dammen

2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Nicole Inman
 - b. seconded by Ashley Smith
 - c. All in favor, motion carried

3. Approval of financial report
 - a. Motion to approve made by Ashley Smith
 - b. seconded by Nicole Inman
 - c. All in favor, motion carried

** There is a hot spot grant for \$3800 that is not on the report

4. Library Director's Report
 - We have 2 story times a week, Mondays and Fridays. They are picking up again as school has started. October 4 Edwards Orchard is coming to story time
 - Two gaming groups meet each week, about 8-10 people regularly
 - We also have monthly baking, knitting club, book club,
 - Joseph continues to read at Willowick and running bingo
 - In order to get some teen groups going, Joseph is asking the friends for a tv and another switch so we can host tournaments
 - Sue Koch will be joining the board starting next month

5. Unfinished business
 - Discussion and action on officers for president, vice president and secretary positions
 - President : Alesia Downs
 - Vice president : Nicole Inman
 - Secretary : Ashley Smith
 - Motion to approve made by Ashley Smith
 - Seconded by Nicole Inman
 - All in Favor, motion carried

6. New Business - None

7. Communications

a. Foundation - none

b. Friends - none

8. Adjournment at 7:15 pm

a. Motion made by Nicole Inman

b. seconded by Ashley Smith

c. All in Favor, Motion carried